

HALL COUNTY BOARD OF SUPERVISORS MEETING FEBRUARY 8, 20000

The Hall County Board of Supervisors met from adjourned session and by published call in the county board meeting room, 121 South Pine, Grand Island, Nebraska, February 8, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Invocation was given by Rev. John Hayes with Grace Baptist Church.

The Pledge of Allegiance was given in unison.

Present on roll call were Scott Arnold, Richard Hartman, Pamela Lancaster, Margaret Landis, Lonnie Logan and Tammie Stelk. Bud Jeffries was absent. Also present were Deputy County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGI.

MINUTES OF JANUARY 25 MEETING: Logan made a motion and Stelk seconded to accept and place on file the minutes of the January 25 meeting. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Jeffries absent. . Motion carried.

1a. ROGER CLARK APPROVE RESOLUTION FO RE-ESTABLISHMENT OF RAIL PASSENGER SERVICE THROUGH HALL COUNTY: Mr. Clark was able to attend but Steve Snook presented the resolution for support of the rail passenger service. Amtrak is now able to carry express items and they are looking at routes using the Union Pacific mail lines. This route will make stops in Omaha, Fremont, Grand Island, Kearney, North Platte and Sidney. They would like the county board to support this project. Stelk made a motion and Lancaster seconded to approve Resolution #00 – 0014 to support the Amtrak daily passenger rail service. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Jeffries absent. Motion carried.

1b. SUSAN STUCKERT HHS – TO DISCUSS SAFETY CONCERNS: Ms. Stuckert requested to speak to the county board concerning some safety issues. In the last two months the staff has received serious threats two at the Pine Street location and two at the annex building at First and Locust Streets. The department is accustomed to working with angry and upset clients so they are not overacting to these situations. A representative from the Lincoln HHS office has visited the Grand Island offices on two separate occasions to address the safety needs of the buildings. They have looked at workshops for the employees to address protecting them, installing buzzers at the front desk to alert the department of a possible problem and installing security doors. Chairman Hartman suggested that Ms. Stuckert work with Chuck Kaufman Building & Grounds Director to look at the installation of security doors.

11. EXECUTIVE SESSION PERSONNEL: Arnold made a motion and Lancaster seconded to go into executive session. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Jeffries absent. Motion carried.

9:25 a.m. executive session

10:05 a.m. Logan made a motion and Stelk seconded to go out of executive session. . Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Jeffries absent. Motion carried.

Stelk made a motion and Lancaster seconded to approve by consent agenda the following:

1. approve claim #00020001
2. approve the final plat for Apple E Subdivision and Opp Subdivision
3. accept and place on file the office reports for the County Sheriff, County Court, County Clerk and Emergency Management
4. accept and place on file the Hall County Treasurer's Miscellaneous Receipts
5. accept and place on file communications

Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no with Jeffries absent. Motion carried.

HALL COUNTY SHERIFF
DECEMBER 1999

8,871.34	TOTAL FEES	& MILEAGE	\$
	TOTAL MISCELLANEOUS		37.63
	COPIES		106.00
	HANDGUN APPLICATIONS		35.00
	TITLE INSPECTIONS		2,960.00

OFFICE REPORT
COUNTY COURT
JUNE 1998

FINES COUNTY	\$61,556.91
OVERLOAD FINES	525.00
REIMBURSE SHERIFF FEES	1,616.69
WORK RELEASE FEES	3,788.38
REIMBURSE FAX COPIES	16.00
FINES CITY	11,134.00
REIMBURSE WITNESS FEES	1,023.48
BOND FORFEITURES	4,602.28
TOTAL	\$84,262.74

OFFICE REPORT
COUNTY CLERK
JANUARY 2000

TITLE FEES STATE	\$14,712.25
TITLE FEES COUNTY	7,601.75
RECORDING FEES	347.50
MARRIAGE LICENSES	225.00
PHOTO FEES	1.20
PLAT BOOKS	55.00
TOTAL	\$22,942.70

232	J.Stahlnecker	Stop Class	Diversion	50.00
233	Estate of M. Gembala	Inheritance Tax	Inheritance	1,793.61
234	State of Nebraska	Nov. 1999 county Lodging tax	Visitor Prom	12,478.56
235	The Pepsi Bottling Co.	Commissions On Pop Machines	General	1,379.09
236	State of Nebraska	County Fees Medical	General	4,226.10
237	Norwest Bank	Interest on Cd	Inheritance	12,472.27
238	Donald Heig Estate	Inheritance Tax	Inheritance	1,417.92
239	Hall Co. Election	Voters List	General	322.06
240	Hall Co. Treasurer	Tax Sale Fee	General	10.00
241	Lonnie Logan	Filing fee for Legislature Dist	General	120.00
242	State of Nebraska	Rem on State Grant	General	2,785.41
243	Hall Co. Sheriff	County Commission	General	1,168.00
244	Clerk of Dist. Court	Work Release	General	294.00
245	M. Hellbusch	Stop Program	Diversion	50.00
246	K. Johnson	Stop Program for D. Johnson	Diversion	50.00
247	State of Nebraska	State of Nebraska Grant Juve.	General	3,560.58
248	State of Nebraska	State Grant-staff Secure	General	11,250.00
249	Hall Co. Treasurer	Tax Sale Fee	General	10.00

250	R. Synowski	Stop Program	Diversion	50.00
251	L. Mohr	Stop Program	Diversion	50.00
252	State of Nebraska	Pro Rate	Pro Rate	37,126.93
253	J. King	Estate of V. King	Inheritance	1,088.70
254	Pepsi Bott. Group	Vending Commission	General	56.97
255	Hall Co. Treasurer	Tax Sale Fee	General	10.00
256	Hall Co. Sheriff	Copies 1-20-00-1-27-00	General	48.00
257	Hall Co. Sheriff	Handgun Permits	General	10.00
258	Hall Co. Sheriff	MV inspecitons	General	1,170.00
259	J. Flaherty Jr.	Stop Class	Diversion	50.00
260	D. Dahlke	Inheritance Tax	Inheritance	921.60
261	Hall Co. Treasurer	Tax Sale Fee	General	10.00
262	Hall Co. Sheriff	County Commission	General	17.10
263	J. Perkins	Stop Program	Diversion	50.00
264	A. Scheunt	Stop Program	Diversion	50.00
265	A. Prochaska	Stop Program	Diversion	50.00
266	K. Vaughn	Stop Program	Diversion	50.00
267	Hall Co. Dept. Corrections	Work Release	General	238.00
268	Hall Co. General	Transfer	ADA	27,553.51
269	Hall Co. General	Transfer	Employ/Sec	10,000.00
270	Hall Co. General	Transfer	Reapprasial	32,842.47
271	Hall Co. General	Transfer	Sick Vac.Lia	20,000.00
272	Hall Co. General	Transfer	Weed	7,646.38
273	Hall Co. General	Insurance Premium	Health/Life	76,046.60
274	Hall Co. Road	Insurance Premium	Health/Life	13,787.20
275	Hall Co. Weed	Insurance Premium	Health/Life	1,009.00
276	Hall Co. Keno/Lottery	Rem. J. Janulewicz Salary	General	568.25
277	State of Nebraska	Aid to Counties	General	40,936.45
278	E. Kozsik	A. Kozsik Estate	Inheritance	176.27
279	Hall Co Hwy Department	Misc.	Road	1,212.21
280	Hall Co. Weed	Weed Spraying	Weed	294.40
281	Hall Co. Assessor	Copy Money	General	70.60
282	Hall Co. Sheriff	County Commission	General	6.00
283	S. Vansickle	Stop Class	Diversion	50.00
284	K. Bloom	Stop Class	Diversion	50.00
285	County Clerk	Photo Copies	General	1.20
286	County Clerk	Plat Books	General	55.00
287	County Clerk	Marriage Licenses	General	225.00
288	Hall Co. Court	Fines, Overload, Rem, Work re	Overload,gen	84,262.74
289	NE Choice For B. Carland	Stop Program	Diversion	50.00
290	Clerk of Dist. Court	Work Release	General	182.00
291	State Bank of Cairo	Interest on Cd	Inheritance	1,361.10
292	State Bank of Cairo	Interest on Cd	Inheritance	10,586.30
293	State Bank of Cairo	Interest on Cd	Lottery Res	680.55
294	State Bank of Cairo	Interest on Cd	Inheritance	5,444.38
295	Hall Co. Treasurer	Photo Copies	General	2.20
296	Hall Co. Treasurer	Motor Vehicle Postage	General	321.50
297	Hall Co. Dept. Corrections	Misc. Revenue Comm sales	Inmate Welfare	14,776.10
298	State of Nebraska	Homestead	Homestead	216,241.88

299	Hall Co. Bldg Dept.	Building Permit	General	1,671.25
300	Hall Co. Treasurer	Tax Sale Fee	General	10.00
301	Hall Co. Sheriff	Fees, Miliage, Misc.for 12-99	General	8,908.97
302	J. Kreifels	Stop Class	Diversion	50.00
303	P. Lancaster	Filing Fee for District Court	General	161.69
304	Bank of Doniphan	Interest on MM Account	School bonds	502.43
305	M. McWilliams	Insufficient Funds	General	10.00
306	Hall Co. Treasurer	Tax Sale Fee	General	70.00
307	Hall Co. Clerk	Co. Share Title Fees for Jan	General	7,601.75
308	Hall Co. Clerk Office	Recording Fees	General	347.50
309	Hall Co. Sheriff	MV Inspections 1-27-00-2-2-00	General	630.00
310	Hall Co. Sheriff	Handgun Permits	General	10.00
311	Hall Co. Sheriff	Copies 1-27-00-2-2-00	General	6.00
312	V. Nikolor	Stop Class	Diversion	50.00
313	R. Anderson	Acct. Closed Check Ret. Char	General	10.00
314	G. Piccolo	Filing Fee For Public Defenders	Co. General	469.20
315	Hall Co. Dept. Corrections	Cont. Donations, Comm Sales	Inmate Welfare	3,216.83
316	Lend Lease Agri-Buss. inc	Tax Search	General	5.80
317	Hall Co. Sheriff	Distress Warrant Fees	General	10.00
318	Villiage OF Alda	Law Enforcement Contract	General	1,200.00
319	Hall Co. Attorney	Insurance Resolution	General	91.79
320	Scottsdale Inc.	Insurance Deductable Rem	General	3,100.60
321	S. Homan	Stop Program	Diversion	50.00
322	J. Van Pelt	Stop Program	Diversion	50.00

4. TOM DRUDICK – ANNUAL REPORT FROM COOPERATIVE EXTENSION OFFICE AND INTRODUCTION OF NEW EMPLOYEE: Extension Agent Tom Drudick introduced Stephanie Oswald the new 4H-program manager. She was previously employed by College Park. Ms. Oswald presented the board members with the annual extension youth enrollment report and reviewed some of the statistics. She hopes to organize new 4H clubs, expand Kid's College and recruit more volunteers. Mr. Drudick that they have experienced an increasing enrollment in the Kid's College classes Landis thanked Ms. Oswald for the report and stated she supported the 4H progams.

Break 10:15 a.m. to 10:20 a.m.

6. UPDATE ON SOUTHERN POWER DISTRICT BUILDING FOR THE HEALTH DEPARTMENT: Health board member Doug Riggs stated that the health department board and the health department administration conducted a needs assessment study addressing the space requirements, remodeling costs, the specific needs of each program and future growth of the department last spring. The desired square footage for the department would be 11,000 square feet. The programs and services have increased 40% and the WIC program has increase 25%. A cost analysis of the remodeling showed that remodeling costs could exceed \$400,000.00, so they have decided that the Southern Public Power Building will not be suitable. The city parks and recreation department is looking at the space in the SPPD building and possibly the county could sell the building back to the city. Mr. Riggs wanted to discuss this matter with the county board. Logan

stated that the long-range planning committee needs to address the facilities study and stay on course, but this will not be completed quickly. Arnold reminded the board members of Mr. Hartman's comment that the remodeling would cost more than they expected. He thanked Mr. Riggs for the vision to know that this building would not work.

Stelk stated she would like to see the county and city renegotiate the sale and transfer the ownership of the SPPD building back to the city and look for another site for the health department. She requested that the county board make a commitment to earmark the \$250,000.00 from the sale of the SPPD building and the \$50,000.00 for the remodeling of health department for the future purchase of another site. Landis questioned if the health department couldn't wait until the study was done. Stelk stated that she wanted to complete the study but just wanted the money earmarked specifically for the health department. Stelk made a motion to specify \$300,000.00 for the health department for a new building. No second, motion failed.

Lancaster made a motion and Stelk seconded to commit funds for the expansion of the health department. Arnold, Lancaster and Stelk voted yes and Hartman, Landis and Logan voted no, with Jeffries absent. Motion failed tie vote.

Logan made a motion and Lancaster seconded to give the city the option to buy back the Southern Public Power Building and to specify \$50,000.00 for the health department remodeling. Hartman, Lancaster, Logan and Landis voted yes and Arnold and Stelk voted no, with Jeffries absent. Motion carried.

PUBLIC PARTICIPATION: Chairman Hartman called for public participation and no one responded.

2b. DISCUSS AND APPROVE JUVENILE DETENTION AGREEMENT WITH LANCASTER COUNTY ATTENTION CENTER: Deputy County Attorney Jerry Janulewicz presented the agreement with the Lancaster County Attention Center. This will allow space in the center when Hall County needs to place juveniles. This is a similar agreement to what has been signed in the past except for two changes. The per diem rate is now \$190.00 and the mileage rate is \$.32 per mile. Logan made a motion and Lancaster seconded to approve the agreement and authorize the chair to sign. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no, with Jeffries absent. Motion carried.

2c. CONSIDER AND ADOPT RESOLUTION AUTHORIZING THE SALE OF SURPLUS COUNTY PROPERTY: Deputy County Attorney Jerry Janulewicz presented the resolution authorizing the sale of surplus county property. This resolution will authorize Charles Kaufman, park and building and grounds director to sell the surplus property. He will sell the property at a public auction, pay the fee to the auctioneer from the proceeds and file a report to county board at the end of the fiscal year. Lancaster made a motion and Logan seconded to approve Resolution #00-0015 authorizing the sale

of surplus county property. . Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no, with Jeffries absent. Motion carried.

Jerry Janulewicz suggested that a committee meet to discuss the effect that the Wood River Warm Slough project is going to have on the Hall County Park. Parks Director Chuck Kaufman talked to a representative from Central Platte Natural Resource District concerning the project and he is concerned about the camping pads that will need to be moved and the cost of the damages to the park. They will need to have an engineer do a study on this project so the county can negotiate with Central Platte NRD.

5a. APPROVE RESOLUTION FOR SPEED ZONE SOUTH LOCUST STRET
SCHIMMER DRIVE TO CITY LIMITS: This resolution will address the speed limit on South Locust Street during the construction of a bridge project. The speed limit will start at 45 MPH and decrease to 25 MPH with advance warning signs to reduce speed ahead. Logan made a motion and Stelk seconded to approve Resolution #00-0016 for the posted speed limit on South Locust Street. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no, with Jeffries absent. Motion carried.

b. APPROVE AGREEMENT WITH SNPPD TO MOVE POLES FOR PROJECT C40(304) ABBOTT ROAD: This is the agreement to move the utility poles for project C40(304) for the Burlington Northern rail-road crossings at Abbott Road and 70th Road. Arnold made a motion and Landis seconded to authorize the chair to sign the agreement. Arnold, Hartman, Lancaster, Landis, Logan and Stelk all voted yes and none voted no, with Jeffries absent. Motion carried.

c. COMMITTEE RECOMMENDATION REGARDING OVERLOAD FINES FOR CITY LANDFILL: The following committee report was read:

PUBLIC WORKS COMMITTEE REPORT

The Hall County Public Works Committee recommends that the Hall County Board of Supervisors leave the minimum fines for overloads to the Grand Island City Landfill as it is.

s/Richard Hartman

s/Margaret Landis

s/ W. P. Jeffries

Logan made a motion to leave the overload fines for the city landfill the same as per the committee recommendation. No one seconded the motion.

Bruce Gillham, with the city, stated that they have done a study on the overload fines and the per-ton average cost is \$.09 per-ton for the surcharge. The county will receive the same amount of money as they have in the past by using the \$.09 per-ton surcharge. This would only change the lower tier of the surcharges and the other tiers would stay the same. Public Work Director Dan Hostler stated that he did not see that the county would receive a lesser amount on the surcharges by using this method. He stated that the top tiers on the overload fines would stay the same. The board expressed concern that this would create more overloaded trucks, but Mr. Gillham stated that the county would still receive those surcharges. Logan withdrew his motion. Stelk made a motion and Arnold seconded to approve the interlocal agreement and authorize the chair to sign. Arnold, Lancaster, Logan and Stelk all voted yes and Hartman voted no. Landis abstained and Jeffries was absent. Motion carried.

7. ADA COMMITTEE RECOMMENDATION TO APPROVE RESOLUTION TO ESTABLISH TWO-HOUR PARKING LIMITS FOR HANDICAPPED PARKING STALLS: Stelk stated that the ADA committee worked on this resolution and recommended to establish the two-hour parking limit in eight locations. If an employee has a problem and needs access to the handicapped parking they can contact the ADA

committee. Stelk made a motion and Lancaster seconded to approve Resolution # 00-0017 establishing handicapped parking stalls for county owned parking areas. Arnold, Hartman, Lancaster, Logan and Stelk all voted yes and none voted no with Jeffries absent. Motion carried

11:11 a.m. Lancaster made a motion and Stelk seconded to go into a board of corrections meeting. Arnold, Hartman, Lancaster, Logan and Stelk all voted yes and none voted no. Jeffries was absent. Motion carried.

12:00 p.m. returned to regular session

VETERANS SERVICE OFFICE DON SHUDA SHERMAN COUNTY CONTRACT:
Don Shuda presented this interlocal agreement to the Sherman County Board and they approved it as submitted. Landis made a motion and Logan seconded to approve the interlocal agreement with Sherman County for veteran services. Arnold, Hartman, Lancaster, Logan and Stelk all voted yes and none voted no.. Landis abstained and Jeffries was absent. Motion carried.

BOARD MEMBER'S REPORTS: Logan – No report

Stelk – She attended the extension board meeting, two computer committee meetings, the library board meeting and the health board meeting. She reported that at the library board meeting she received information on the new home-bound library delivery service. In the event of an illness or if some one is home-bound there is an application they can submit for delivery of books.

Arnold – He attended a computer committee meeting and the FEMA board meeting. He reported that FEMA is accepting applications for funding and requested the county boards approval to have the applications mailed to the board assistant's office. Any postage or copy fees will be paid for. This was approved.

Landis – She attended the ag-land board meeting. She addressed a letter from the State Department of Motor Vehicles requesting a contact person for some updates that they will be doing. Landis suggested that Stacey Ruzicka be the contact person.

Lancaster – She attended two computer meetings and a HeadStart meeting. She reported that she attended the workforce development meeting and they are working on a one-stop employment information site. She will be attending the NACO county board workshop in Kearney this week.

Hartman – He attended a weed board meeting and there will be a change on the part-time help.

BOARD ASSISTANT'S REPORT: Stacey Ruzicka stated that she will be attending the NIRMA conference in Kearney on Wednesday and reminded the board members of the

Central District meeting that will be held March 16 in Ord, Nebraska. She also reported that safety training sessions were held for all the employees.

OLD BUSINESS: Stacey addressed the installation of phone lines for the juvenile Diversion Director Troy Chandler in his new office space at the county attorney building. He had originally requested two lines but would like to have a third line installed for a fax machine and asked for the board's approval. The board agreed to allow the installation of the third line.

NEW BUSINESS: None

Meeting adjourned at 12:25 p.m. The next meeting will be February 22, 2000 at 9:00 a.m.

Marla J. Conley Hall County Clerk

REMINDER: The county board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 a.m.